

MEETING NOTES

Wednesday, 20 November at 5:30pm

Chaired By: Ashley Kelly (SUEZ)

Onsite – 274 Hallam Road, Hampton Park

Note Taker: Ashley Kelly (SUEZ)

ATTENDEES

MEMBER NAME	13/06/18	25/07/18	12/09/18	27/02/19	17/04/19	26/06/19	11/09/19	23/10/19	20/11/19 TRL/ HRL
Mal Baker (MalB)	Yes	No	Yes	No	Yes	Yes	Yes	No	Yes
Jim Houlahan (JH)	No	Yes	No	No	Yes	Yes	Yes	Yes	Yes
Ian Jenz (IJ)	No	No	No	Yes	Yes	Yes	Yes	Yes	No
Cr Angela Long (AL)	Yes	No	Yes	Yes	No	No	No	Yes	Yes
Tony O'Hara (TOH) TRL/ HRL	Yes	Yes/Yes	Yes/ Y	Yes/Yes	No/Yes	Yes/Yes	Yes/No	Yes/Yes	No
Paul Richardson (PR)	No	No	No	No	No	No	Yes	No	No
Thelma Wakelam (TW)	Yes	Yes	No	Yes	No	Yes	Yes	Yes	No
Miles Weidemann (MW) TRL/ HRL	No/No	No/No	No/No	No/No	No/No	No/ Yes	No/No	No/No	No
Warren Wood (WW)	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No
Ray Baker (RB)	No	No	No	No	No	No	No	No	No
David Banner (DB)	-	No	Yes	Yes	Yes	Yes	Yes	Yes	No
Robin Dzedins (RD)	-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Halina Gwizdzil (HG)	-	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Vernadette Dickson(VD)	-	-	-	-	-	Yes	Yes	Yes	Yes
Carlos Santin (CS)	-	No	No	No	No	No	No	No	No
Vandana Rama (VR)	-		No	Yes	No	No	Yes	Yes	No

GUESTS AND STAFF

Andrew Carson, Thomas Wetherill, Ashley Kelly, Sean Murray (TRL Chair), Brian Oates (HRL Chair), Bianca Sigismundi (EPA).

APOLOGIES

Heather Hutchinson (HH)(EPA), Warren Wood (WW), Thelma Wakelam (TW), Tony O'Hara (TOH), Mal Baker (MalB), David Banner (DB)

RECORD OF DISCUSSION

1 WELCOME AND AGENDA

- Attendees and apologies
- Minutes of previous meeting
- Site volumes HRL and TRL
- BeneVap Innovation

- HRL Cell 12 Capping
- Feedback from Community Reference Group
- VCAT News Coverage
- SPF License
- Close

2 SITE VOLUMES (TRL / HRL)

- Site volumes for Hallam Road and Taylors Road presented.
- Call volumes presented from Environmental Report Hotline
- A decrease in calls noted, which correlates with installed wells and capping on the north of cell 12.

3 INNOVATION BENEVAP (HRL)

- SUEZ is applying for a Research and Development application to test and install the BeneVap system on site.
- An overview of the system was given to the group with the addition of a factsheet and a survey to follow up to ensure the system was understood.
- The idea was well received in the meeting and members were encourage to provide feedback in the meeting and on Survey Monkey after the meeting.

4 CELL 12 CAPPING (HRL)

- During the bus tour the northern capping of Cell 12 was demonstrated.
- With the capping nearing completion there has been a significant reduction in calls.
- Flaring additional gas

5 FEEDBACK FROM CRG

- Notified CRG that an email has been sent out to complete an anonymous online survey to help improve the CRG. Encouraged group to complete survey by Nov 27, 2019.

6 NEWS VCAT

- The Cranbourne Leader and Berwick Star both ran articles about the recent VCAT hearing on a proposal for houses to be developed within the landfill buffer. SUEZ was not involved in the hearing and Metro Waste Group led the objection to the development.

7 LICENCE: SPF

- Nov 13, 2019 the SVJV SPF received its licence.
- The plan to start operating in February 2020 still stands

8 COMMUNITY REFERENCE GROUP DATES

- Dates were proposed to the CRG for 2020
- The idea was proposed that the Taylors Road meetings be reduced from five to three, plus the additional end of year combined tour.
- There was no objection to both the dates and proposal to reduce the meetings during the meeting.

MEETING CLOSED 7:30pm

ACTION TRACKER

Item	Description	Action	Due
1	Circulate CRG Dates	AK	29/11/19